

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, March 16, 2020**

Present:

Mrs. Melanie Vilardi – Supervisor	Mr. Warren Virgil – Highway Supervisor
Mr. James Conway – Councilmember	Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster - Councilmember	Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer (<i>Absent</i>)	Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society	

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

FINANCIAL REPORT: * Mr. Chartrand reported the property taxes have been paid in full to the Town.

*The balance of the S.O.T.S. loan has been received.

*Two transfers this month: One to put the JCAP grant monies into an effective working line for use (\$505.00), and one to fund the cemeteries (\$12,000.00). Motion by Mrs. Foster, seconded by Mr. Conway, to authorize these budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*The Town Board audited the Supervisor's 2019 records. Motion by Mr. Schlicht, seconded by Mrs. Foster, to accept the audited records. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HIGHWAY REPORT : * Mr. Virgil received a check from the Fire District for fuel reimbursement for \$135.39.

* Due to the Covid-19 outbreak, there will be no training held at the State Fairgrounds.

* We have received the first half of the snow removal funds.

* Due to the Covid-19 outbreak, all highway employees will remain home but on-call.

ZONING REPORT: Mrs. Vilardi reported Mr. Decker is looking into a garage in Apulia with multiple cars and fencing issues.

HISTORIAN: Mr. Schlicht will be attending a county Historians' meeting on May 2nd.

HISTORICAL SOCIETY: Ms. Beglinger was contacted by Ms. Nicole Fragnito from the NY Archaeological Council. The Pioneer Museum will be included in their 2020 Archaeology Season poster due to their Native American artifacts, donated by the late Al LaFrance.

NEW BUSINESS:

Cemetery: Mr. DeMore spoke with Mr. John Meyers about funding the cemetery. Mr. Meyers will report to the Town Board every 3 months. The cemetery is covered by insurance through Central Cooperative Insurance Company. Mr. DeMore will follow-up with Mr. Meyers in June to see how things are running.

Coronavirus:

FOOD PANTRY – Mrs. Vilardi spoke with Mrs. Linda McCrystal about distributing food via a “drive-thru” method.

SCHOOL – The Transportation Department is beginning food delivery of breakfast and lunch for five days to all students needing that service. It will be delivered on Monday, Wednesday and Friday mornings.

COURT – All non-essential personnel are not to be in the building until further notice.

TOWN CLERK – The Towns of Spafford and Pompey are closed to the public, but having office hours to conduct business via phone, internet and mail. The Town of Fabius will do the same until further notice.

COMMUNITY CENTER – We will cancel all gatherings at the Community Center through April.

Village: There was a 2-1 vote to dissolve the Village, per Mrs. Vilardi.

OLD BUSINESS:

Shredding and Disposal Day: It will be held on Saturday, May 9th from 9:00 am to 12:00 noon. We are NOT accepting paint cans this year; unfortunately, we were given many partially full cans. The Weitzman dumpster for metal will be delivered on May 6th and be in the parking lot of the Community Center for one week.

Swim Program: The Intermunicipal Agreement has been presented to the Town. Motion by Mr. Schlicht, seconded by Mrs. Foster, to authorize the Supervisor to sign the Municipal Agreement upon legal review. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Motion by Mrs. Foster, seconded by Mr. Conway, to pay the bills on Abstract #2 in the following amounts:

Highway Fund	Vouchers 13 through 28
	\$ 74,258.95
General Fund	Vouchers 36 through 73
	\$ 334,804.71

Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

The next regular Town Board meeting will be held on **Monday, April 20, 2020** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:14 PM made by Mrs. Foster, seconded by Mr. Schlicht Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker

Town Clerk